

3. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
4. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from the October 12, 2022 and October 26, 2022 regular meetings.
5. For Possible Action Discussion, deliberation, and possible action to approve 5/8 room tax grant in the amount of \$750.00 for Tonopah Liquor Company for the live music band Lie For Fun at the All Ages Halloween Live Music, Karaoke and Costume Party.
(Petitioner: Tiffany Grigory)
6. For Possible Action Discussion, deliberation, and possible action to approve 5 foot by 10 foot signage for the Tonopah Fairgrounds as designed and painted by Sign Language.
(Petitioner: Bob Dewhurst)
7. For Possible Action Discussion, deliberation, and possible action to renew Outdoor Mural Space Lease Agreement with Tonopah Main Street for one year in the amount of \$4,800.00
(Petitioner: Town Manager Joe Westerlund)
8. For Possible Action Discussion, deliberation, and possible action to allow the Tonopah Main Street Board of Directors to act as the coordinator for the design and implementation of the proposed downtown park located next to Van-Tastic Fashions. Additionally, TMS would like to sponsor a community contest to select an appropriate name for the park with a prize for the winner that would be provided by TMS.
(Petitioner: Joni Eastley; Tonopah Main Street)
9. For Possible Action Discussion, deliberation, and possible action to approve the renegotiation of service rates as per section 7 of the Mike's Rubbish contract.
(Petitioner: Mike's Rubbish and Recycling)
10. For Possible Action Discussion, deliberation, and possible action to approve request for qualifications from qualified firms currently licensed in the State of Nevada to perform a preliminary architectural report for the Town of Tonopah Indoor Archery Range (professional architectural services RFQ #2022-01)
(Petitioner: Town Manager Joseph Westerlund)
11. For Possible Action Discussion, deliberation, and possible action to approve proposal from BEC Environmental to provide professional services for technical assistance and grant services in support of the Town's 2023 Nevada Land and Water Conservation Fund Grant Application to resurface the tennis/basketball court and design and reconstruction of the skate park located at Harvey Park, 1215 Globemallow Lane (APN: 002-261-01) in an amount not to exceed \$19,900 without prior authorization.
(Petitioner: Town Manager Joseph Westerlund)
12. For Possible Action Discussion, deliberation, and possible action to approve capital purchase of a new vehicle for Tonopah Public Utilities Water and Sewer use. Amount not to exceed \$70,000.
(Petitioner: Town Manager Joseph Westerlund)

13. For Possible Action Discussion, deliberation and possible action to authorize payment of invoices prior to Board approval to the following vendors to ensure timely payment avoiding late fees and or service termination: Suburban Propane, Balckburn Pest Control, Pitney Bowes, Tonopah Public Utilities, Verizon, Frontier, Mimo Works, NV Energy and Valley Electric. The Board also authorizes payment/processing of Bank of America credit card statements prior to Board approval for the following employees: Jennifer Mills, Robert Herren, Chrissy Pope and Joseph Westerlund.
(Petitioner: Administrative Supervisor Rebecca Braska)
14. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
15. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:
Town Administration, Town Maintenance, Fire Department, Pool, Parks, Rodeo Grounds, Joe Friel Sports Complex, Tonopah Historic Mining Park, Convention Center, Tourism/Events, Room Tax, Capital Projects
Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant
16. Correspondence Review Review and discussion; no action will be taken.
17. For Possible Action Approval of vouchers for payment.
18. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
19. For Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

November 9, 2022

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Duane Downing
Vice-Chairman Don Kaminski
Clerk Marc Grigory

Trustee Jerry Elliston
Trustee Zachary Newell

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotope, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website notice.nv.gov; Tonopah Town Website tonopahnevada.com.

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on www.tonopahnevada.com.

ITEM

SUBJECT

1. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. For Possible Action Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, November 9, 2022.

3. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
4. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from the October 12, 2022 and October 26, 2022 regular meetings and October 28, 2022 workshop.
5. For Possible Action Discussion, deliberation and possible action to authorize staff to reclassify expenses related to patron computers and virtual reality computer to include all related equipment from the Library General Fund 41101 to the Library Capital Projects fund 41401 and to authorize staff to post future associated charges directly to Capital Projects fund 41401.
(Petitioner: Administrative Supervisor Rebecca Braska)
6. For Possible Action Discussion, deliberation and possible action to authorize payment of invoices prior to Board approval to the following vendors to ensure timely payment avoiding late fees and or service termination: Suburban Propane, Balckburn Pest Control, Pitney Bowes, Tonopah Public Utilities, Verizon, Frontier, Mimo Works, NV Energy and Valley Electric. The Board also authorizes payment/processing of Bank of America credit card statements prior to Board approval for the following employee: Scott Guthridge.
(Petitioner: Administrative Supervisor Rebecca Braska)
7. For Possible Action Discussion, deliberation and possible action on the Library on Department Budget Report.
8. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
Library and Historic Library
9. Correspondence Review and discussion; no action will be taken.
10. For Possible Action Approval of vouchers for payment.
11. Public Comment Three minute time limit per person for matters both on and off the agenda.
No action will be taken by the Board.
12. For Possible Action Adjourn.